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San Diego Unified School District  
 Financial Planning and Development  
**Financial Planning, Monitoring and Accountability**

**District Advisory Council for Compensatory Education Programs  
 General Meeting – June 15, 2016 6:30-8:00 p.m.**

Harold J. Ballard Parent Center - 2375 Congress Street - San Diego, CA 92110 - dac.sdusd@gmail.com

**MINUTES**

Item	Description/Actions	Action requested of DAC Representative
1. Call to Order <ul style="list-style-type: none"> <li>• Approval of 6/15/2016 Agenda</li> <li>• Ballard Parent Center News</li> <li>• Introduction of District Staff</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Suzy Reid, DAC Chairman</li> <li>• Informational: Bea Fernandez, Program Manager, Parent Center</li> <li>• Informational: Suzy Reid, DAC Chairperson</li> </ul>	<p><b>The meeting was called to order by Suzy Reid at 6:30 p.m.</b></p> <ul style="list-style-type: none"> <li>• Motion to approve agenda by Mason Elementary; Seconded by McKinley Elementary. Motion approved.</li> <li>• Information was shared by the Parent &amp; Family Engagement Center.</li> <li>• The Chair acknowledged district staff, presenters, special guest and community members.</li> </ul>
2. Welcome <ul style="list-style-type: none"> <li>• Approval of 5/18/2016 Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Suzy Reid, DAC Chairman</li> </ul>	<ul style="list-style-type: none"> <li>• Motion to ratify the minutes of 5/18/16 by UC High; Seconded by Barnard Elementary. Minutes of 5/18/16 approved.</li> </ul>
3. Executive Board Items <ul style="list-style-type: none"> <li>• Follow Up on SSC Website Checklist</li> <li>• Title I Workgroup Update</li> <li>• Best Practices Presentation: Hoover High</li> <li>• Calendar Committee Update</li> <li>• <del>Executive Team Openings</del></li> <li>• <del>Upcoming Legislation</del></li> </ul>	<ul style="list-style-type: none"> <li>• Informational: Suzy Reid, DAC Chairperson</li> <li>• Informational: Suzy Reid, DAC Chairperson</li> <li>• Informational: Kasimu Harley, Licensed Mental Health Clinician and Joe Austin, Principal – Hoover High</li> <li>• Informational: David Ashirov, 2<sup>nd</sup> Vice Chairman</li> <li>• Item tabled.</li> <li>• Item tabled.</li> </ul>	<ul style="list-style-type: none"> <li>• Suzy Reid presented informational follow up on the SSC Website Checklist.</li> <li>• Suzy Reid presented the Title I Workgroup Updates</li> <li>• Kasimu Harley presented the “Best Title I Practices at Herbert Hoover High School.” The presentation is posted on the DAC website in the June 15, 2016 handouts section.</li> <li>• Tamara Hurley shared for David Ashirov, Second Vice Chair with the DAC the Calendar Committees charge to select a starting date for the 2017-18 school year.</li> </ul> <p>Motion to table both agenda items by Mason Elementary; Seconded by Hoover High School. Motion approved.</p>

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Item	Description/Actions	Action requested of DAC Representative
<ul style="list-style-type: none"> <li>Attendance Awards</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chair presented the Annual Attendance Awards.</li> </ul>
<p>4. District Items</p> <ul style="list-style-type: none"> <li>Reminders: May/June Revise and LCAP vote by the BOE at June 28<sup>th</sup> meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Informational: Suzy Reid, DAC Chairperson</li> </ul>	<ul style="list-style-type: none"> <li>The Chair stated the LCAP is scheduled for a second reading and final approval by the Board of Education on June 28, 2016.</li> </ul> <p>All feedback, meeting schedules and LCAP updates are posted to the district website at: <a href="https://www.sandiegounified.org/what-lcap">https://www.sandiegounified.org/what-lcap</a>.</p>
<p>5. Public Comment</p>		<p>Motion to adjourn meeting at 8:10 pm by Mason Elementary.</p>

**Next Scheduled DAC General Meeting:** 9-21-2016 at the Harold J. Ballard Parent Center from 6:30-8:00 p.m.  
Child care and Spanish translation are only provided during the General DAC Meeting.

**Next Scheduled Executive Board Meeting:** 7-6-2016 at the Harold J. Ballard Parent Center from 6:00-7:30 p.m.

Contact Mary Johnson, Resource Teacher at 619-725-5611 or the Financial Planning, Monitoring and Accountability department at 619-725-5609 if you have any questions or concerns.

